April 6, 2005 Mr. F. Craig Meadows, City Manager **Bedford County** P. O. Box 807 Bedford, VA 24523 Dear Mr. Meadows, Southeast Rural Community Assistance Project, Inc. (Southeast RCAP) has been in the process of restructuring our Board of Directors and asks for your assistance in this restructuring. Our Board of Directors is made up of 1/3 elected officials or their representatives, 1/3 private/nonprofit representatives and 1/3 low-income representatives. Mr. Samuel Hughes, who is a resident of Bedford and a voting resident for 55 years, is associated with Southeast RCAP and we would like to keep him working with Southeast RCAP on our Board of Directors. I request that the City Council of Bedford, VA appoint Mr. Samuel Hughes to represent the City Council ar residents of Bedford on the Southeast RCAP Board of Directors. The Board of Directors of Southeast RCAP will act on the changes for board members and structure at ou May 4, 2005 meeting in Roanoke, VA. Southeast RCAP (formerly Virginia Water Project) will be celebrating our 35th Anniversary on May 4th and 5th, 2005, at the Hotel Roanoke, Roanoke, VA, please join us. Thanking you in advance for your support and allowing Mr. Samuel Hughes to represent the Bedford City Council on the Southeast RCAP Board of Directors. ("Water Is Life") Sincerely, Mary C. Terry **Executive Director**

cc: Winfred Owens, Board President

Samuel Hughes, Vice President

James Murray, Chairman, Membership Committee